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United States Department of State

The Chief of Protocol Washington, D.C. 20520

October 27, 1986



MEMORANDUM

TO

Heads of All Departments, Independent Agencies and Office of the Executive, Legislative and

Judicial Branches

FROM

Selwa Roosevelt

SUBJECT:

Submission to the Department of State of Listings of Gifts of More Than Minimal Value Given to Foreign Individuals during Fiscal Year

1986

The Secretary of State, under Section 515(b) of Public Law 95-105, 91 Stat. 866, 22 USC 2694, approved August 17, 1977, is required to transmit annually to the Speaker of the House of Representatives and the Chairman of the Committee on Foreign Relations of the Senate, a report containing details on:

- any gifts of more than minimal value (\$165) purchased with appropriated funds, which were given to foreign individuals during the previous fiscal year, and
- any other gifts of more than minimal value given by the United States Government to a (2) foreign individual which were not obtained using appropriated funds.

PL 95-105 also prohibits the use of appropriated funds to purchase any tangible gift of more than minimal value (\$165) for any foreign individual unless such gift has been approved by the Congress. Note that the second part of the report includes all official gifts of more than minimal value, regardless of their origin (donation, non-appropriated funds, etc.).

In order to ensure compliance with PL 95-105, each agency should:

include the prohibition on purchase of gifts for foreign individuals of more than minimal value without Congressional approval in their fiscal regulations, designate a central point for reporting of all such gifts by October 31 of each year, and advise the Office of Protocol of this designation.

DEFINITIONS: Value is defined as the retail value in the United States at the time of acceptance, by 5 USC 7342(a) (5). The triennial redefinition which occurred on October 20, 1981, and is now outdated, provided for raising minimal value from \$100 to \$140. A further redefinition, effective March 28, 1984, raises minimal value from \$140 to \$165. The term "foreign individual" does not include foreign institutions or governments, provided the gift is not intended for any particular individual. Gifts do not include compensation for services to the United States, or reimbursement of expenses incurred in the service of the United States.

ACTION REQUIRED: In order to enable the Secretary of State to discharge his responsibility under the law, each agency must transmit a compilation listing all gifts given to foreign individuals which fall under one of the two categories listed above. Negative reports are not required. Each agency should prepare its compilation for Fiscal Year 1986 in the format of the enclosed report sheet. Reports may be classified if necessary, and should be addressed to: Administrative Office, Office of Protocol, S/CPR, Room 1238, Department of State, Washington, D.C. 20520. In submitting the report, please provide the name and telephone number of the individual who may be contacted, if necessary, concerning its contents.

This year all responses should be made by November 27. Agencies whose responses have not been received by this date will be presumed not to have given any reportable gifts during Fiscal Year 1986.

Inquiries regarding this report should be directed to the Office of Protocol, Ms. Shirley Stewart - telephone number 202/647-1701.

Enclosure:

Reporting Sheet.

Decla	assified in Part - Sanit	ized Copy Approved for Release 2011/12/06 : CIA-RDP89G00643R000900180005-4						
	REPORT OF GIR	FTS TO A FOREIGN INDIVIDUAL OF MORE THAN MINIMAL VALUE						
	PURCHA	PURCHASED WITH APPROPRIATED FUNDS (Describe Congressional approval),						
	ACQUIR	ACQUIRED FROM OTHER SOURCES (describe below)						
		GIVEN DURING FISCAL YEAR						
AGENCY		INTERAGENCY REPORTS CONTROL NO. 0324-DOS-AN DATE						
Identification	of Gift Given	Date and Recipient of Gift Cost and Value of Gift						

*Value is Retail Value in the United States, actual or estimated. Form State/CPR-1, 10/84

Declassified in Part - Sanitized Copy Approved for Release 2011/12/06: CIA-RDP89G00643R000900180005-4

DEPARTMENT OF STATE, U.S.A. WASHINGTON, D. C. 20520

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